

Village of Radisson

10598 W. Railroad Street

Radisson, WI 54867

Village of Radisson Board held Regular Meeting on
November 11, 2024, 5:00 p.m. at the Village Hall

Minutes

Attendees: President: Andrew Carli, Trustee: Robin Gutowski, Trustee: Nicole Simpson, Treasurer: Steve Jagelio, Clerk: Rebecca Moser, Public Works: Robert Sampson, Two attendees

CALL TO ORDER: The Board Meeting was called to order at 5:00 p.m. by President: Andrew Carli.

PLEDGE OF ALLEGIANCE: Was recited.

APPROVAL OF AGENDA: Trustee: Robin Gutowski made a motion to approve the agenda. Trustee: Nicole Simpson seconded the motion and the motion was carried.

APPROVAL OF MINUTES: Trustee: Nicole Simpson made a motion to approve the minutes from the Special Meeting held on September 23, 2024. Trustee: Robin Gutowski seconded the motion and the motion was carried.

Trustee: Robin Gutowski made a motion to approve the minutes from the Regular Meeting held on October 14, 2024. Trustee: Nicole Simpson seconded the motion and the motion was carried.

Trustee: Nicole Simpson made a motion to approve the minutes from the Special Meeting held on October 21, 2024. Trustee: Robin Gutowski seconded the motion and the motion was carried.

AUDIENCE RECOGNITION: No public comment

BOARD COMMENTS:

- Trustee: Robin Gutowski commented that the amount of juvenile presence in the pavilion has significantly increased and is concerned about vandalism and the destruction of Christmas decorations. The Board and/or employees are to notify the Sheriff's Department if vandalism occurs.

REPORTS:

- TREASURER
 - Village Treasurer Report: Trustee: Nicole Simpson made a motion to approve the Village Treasurer Report. President: Andrew Carli seconded the motion and the motion was carried.
 - Water/Sewer Treasurer Report: Trustee: Robin Gutowski made a motion to approve the Water/Sewer Treasurer Report. Trustee: Nicole Simpson seconded the motion and the motion was carried.
 - Village Voucher Report: Trustee: Robin Gutowski made a motion to approve the Village Voucher Report. Trustee: Nicole Simpson seconded the motion and the motion was carried.
 - Water/Sewer Voucher Report: Trustee: Nicole Simpson made a motion to approve the Water/Sewer Voucher Report. Trustee: Robin Gutowski seconded the motion and the motion was carried.
- Public Works & Water/Sewer Update- Robert Sampson
 - Some potholes around town have been patched with more on the list to be done. Gravel is needed on the road by the sewer plant.
 - A-1 completed lift station one.
 - Lift station three does not hold a prime. A-1 may be able to fix the issue this year if funds and parts are available.

- Control room in the water tower will be painted by James Longly.
- Recycling Center Update- Kate Hendricks not present
 - President: Andrew Carli went over data for yellow bag space vs dumpster space.
 - Treasurer: Steve Jagielo reported that yellow bags should be here this week.
 - President: Andrew Carli stated North Central Recyclers will pick up any and all electronics for a \$50 fee up to two Gaylords per pickup. The Board will work on pricing for electronic dumping.
 - President: Andrew Carli talked about pricing for Spring clean-up.

OLD BUSINESS

- Discuss and Act on Recycling Fee for 2025: Trustee: Robin Gutowski made a motion to abolish the recycling fee. Trustee: Nicole Simpson seconded the motion. President: Andrew Carli opposed the motion. The motion was carried.
- Discuss and Act to move Recycling Fee to Utility Billing: The Board voted to abolish the recycling fee. No action needed or taken.
- Budget Discussion: The Board discussed the Budget.

NEW BUSINESS

- Return envelopes for utility bills: Clerk: Rebecca Moser reported that one resident stopped and asked for return envelopes to be included with the utility bills. Trustee: Robin Gutowski made a motion not to incur the expense of return envelopes. Trustee: Nicole Simpson seconded the motion and the motion was carried.
- Discuss and Act on trickle credits for 2025 and determine the process to implement when to begin the trickle: The Board discussed the trickle credit discount and it will not change, no action is needed. The process will be as follows: Robert Sampson will determine when and who will need to run a trickle to keep the pipes from freezing. Robert Sampson will notify the utility customer and Treasurer: Steve Jagielo. The treasurer will then apply a one-time discount of 2,000 gallons to the customer's bill.
- Insurance coverage for the Village: The Village insurance carrier will no longer insure municipalities. The Village will be looking into new insurance coverage through the League of Municipality.
- Discuss and Act on combining QuickBooks accounts into one program: Trustee: Robin Gutowski made a motion to combine QuickBooks for the Village and Water/ Sewer. Trustee: Nicole Simpson seconded the motion and the motion was carried.
- Discuss and Act on Public Fire Protection billing, the final amount, and what form the PSC will use to determine how to split the costs to each property: Trustee: Robin Gutowski made a motion to determine the cost based on the equivalent meters method- cost based on ratios of meter size. Trustee: Nicole Simpson seconded the motion and the motion was carried.
- Discuss and Act on Yellow Bag fees for 2025: Trustee: Robin Gutowski made a motion to increase the Yellow Bag fee from three dollars to four dollars beginning January 2025. President: Andrew Carli opposed the motion. Trustee: Nicole Simpson seconded the motion and the motion was carried.

ANNOUNCEMENTS

- The next Regular Board Meeting is scheduled for December 9, 2024 at 5:00 p.m.
- Budget Meeting is scheduled for December 9, 2024 at 4:45 p.m.

ADJOURN: Trustee: Robin Gutowski made a motion to adjourn at 6:35 p.m. on November 11, 2024, the motion was seconded by Trustee: Nicole Simpson, and the meeting was adjourned.

Posted:

By: Rebecca Moser, Clerk

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